

**REGULAR MEETING  
ENFORCEMENT AND RESOURCE PROTECTION  
AUGUST 20, 2008 – 3:00 P.M.  
TRIBAL OFFICE BOARDROOM**

1. Chairperson Joan Delabreau called the meeting to order at 3:02 p.m. Roll call was taken with a quorum present. MEMBERS PRESENT: Joan Delabreau, Kenneth A. Fish, Mark Waukau, Toni Caldwell, Robert Summers, Lynnette Miller and Gregory Askenette. MEMBERS ABSENT: Jonathan Pyatskowit (excused), Walter Cox (excused) and Barb Nelson. Also present: Nolan Mahkimetas and Linda Peters, recorder.

2. Moment of Silence. A moment of silence was observed.

3. Approval of Minutes dated June 18, 2008.

**Motion made by Lynnette Miller to approve the minutes dated June 18, 2008. Second was by Gregory Askenette. All those in favor of the motion signify by saying aye. Motion carried: 5 for, 0 opposed, 1 abstention (Fish), and 3 absent (Pyatskowit, Cox and Nelson).**

4. Prisoner Transport.

Mark Waukau informed the committee that his staff just returned from training and there have been new implementations to the BIA manuals. His staff will review these and return with an updated copy for approval.

**Motion made by Kenneth A. Fish to table the Prisoner Transport Policy. Second was by Robert Summers. All those in favor of the motion signify by saying aye. Motion carried: 6 for, 0 opposed, 0 abstentions and 3 absent (Pyatskowit, Cox and Nelson).**

5. Community Meeting Minutes-Discussion/recommendations.

NEOPIT

Last month the Moshawaquit Lake boat patrolling issues have been brought to the attention of this committee and Conservation is patrolling the area.

MIDDLE VILLAGE

The community reported that garbage bags are not being dumped out when brought to the West Branch Pit. Conservation has been patrolling the West Branch area for compliance issues.

Mr. Waukau will send an officer to the next Middle Village meeting for any law enforcement questions.

6. Monthly Reports.

Environmental Services has reported that zebra mussels have been found in Moshawquit Lake. Robert Summers informed the committee that there are small jelly fish in Legend Lake. The committee would like a report on what the Tribe is doing about invasive species in our waters.

There are boat landing on Hazel and Crowell Lakes. What type of money was used to build these landings? The committee would like this information for the next meeting.

There have been complaints about the License and Permit department moving to the 1<sup>st</sup> floor. Most of the complaints have been that they go to the office, have to go downstairs to pay and then come back upstairs to confirm that they paid and received their plates/ID. This is an effort for our elders to walk around just to get their license plates or ID's.

No questions on the Prosecutor's or the Gaming Commissions report.

Mark Waukau contacted the editor of Menominee Nation News to approve certain articles. The Tribal Legislature does not censure Menominee Nation News. Chief Waukau informed the committee his intentions were that if an article is published, that his department also needs to add their response to that particular article.

Kenneth A. Fish informed the committee that a multi-jurisdictional task force was set up at the Shawano-Menominee county line and our tribal officers were arresting our people in Shawano County which means that the Shawano County would have jurisdiction over our tribal members. Shawano County has a habit of racial profiling. Most of our tribal members will admit their guilt without counsel without realizing that most of their charges could be pled down. Shawano County was over zealous in their search of vehicles. Chief Waukau assured the committee that tribal officers did not cross over into another jurisdiction.

The Sexual Officer Notification Program first's meeting will be next week.

7. Other Business.

Gerald Dick Jr wanted to inform the committee that he has requested police assistance with a runaway and was not given any. Toni Caldwell gave a brief explanation of the dilemmas that occur when police officers are not granted access to residences without "probable cause". Chief Waukau informed Mr. and Mrs. Dick to come down to the office and they will help him assist with the filing of any paperwork necessary.

The committee noted that the cocaine traffic slowed down during the Pow wow weekend due to the random stops but the marijuana traffic seemed to increase.

Chief Waukau confirmed that detainees are read their Miranda rights along with their Menominee rights.

Confined, detained and custody are definitions that need to be clarified in the Prisoner Transport Policy.

Toni Caldwell is a member of a multi jurisdictional task force and those members are available for additional comments for the considered amendments to the existing Sexual Abuse and Sexual Assault Ordinances. These ordinances will be on the next agenda for amendment consideration.

8. Adjournment.

**Motion made by Lynnette Miller/Gregory Askenette to adjourn the meeting.**

Meeting adjourned at 3:53 p.m.

Respectfully submitted by,

Linda Peters, recorder  
Chairman's Office